

Alburgh School Board
Alburgh Community Education Center
March 7, 2016

Present: Michael Savage, Chair, John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Superintendent Barbara Burrington, Principal James Ross, Business Manager Lynne Carpenter

Meeting called to order at 5:31 pm.

Public Input:

- No public input at this meeting

Superintendent's Report

Click on the link below

<https://drive.google.com/open?id=0B58qJn0Ua4PScXJnVjM0TkRXNDNONIMzR0VBT2EzWXYtUHNz>

Board Discussion

Budget-need to emphasize that the tax rate is going down for the next poll

- St. Albans will pay for the bus that goes from Alburgh to BFA, as it is in their budget
- Revenue from Title I will decrease
- Budget reduction of \$58,000.00
- Discussed having an informational meeting on Saturday, April 9, 2016 at 10:00 am at ACEC
- Discussed that all new hires will meet the school board and that it is important to the board that all employees understand that the board welcomes them
- The board would like to have the VSBA come to ACEC to do a new school board training session. Mike Savage will contact the VSBA

Board Action

- John Goodrich moved to have Mike Savage to serve as Board Chair for the fiscal year (2nd Trevor Creller). Unan.
- Jennie Lund moved to have John Goodrich serve as Vice Chair for the fiscal year (2nd Mike Savagé). Unan.
- John Goodrich moved to have Jennie Lund serve as the Clerk for the fiscal year (2nd Trevor Creller). Unan.
- Trevor Creller moved to have School Board meetings on the first and third Mondays of each month at 5:30 pm (2nd John Goodrich). Unan.
- John Goodrich will continue to serve on the Policy Committee
- John Goodrich and Trevor Creller will serve on the Negotiations Committee
- Mallory Ovitt and John Goodrich will serve on the Personnel Committee
- Jennie Lund and Mallory Ovitt will serve on the Curriculum Committee
- Mike Savage, Board Chair, will serve on the Executive Committee

- GISU Representatives will be John Goodrich, Trevor Creller, and Mallory Ovitt
- Jennie Lund moved that prior to April 1, the board will inform the NEA of one RIF notice pending the outcome of the school budget vote on April 12, 2016 (2nd Trevor Creller) Unan.
- February 15, 2016 Minutes presented and approved on a motion by John Goodrich (2nd Trevor Creller). Unan.
- Trevor Creller moved to warn the school budget of \$5,952,187.68 for FY 2016-17 to be voted on by the Alburgh citizens on Tuesday, April 12, 2016. The proposed spending per equalized pupil is 1.2492% higher than spending for the current year. The per pupil expenditure will be \$14,981.58. An informational meeting will be held on Saturday, April 9, 2016 at 10:00 am in the school gymnasium. (2nd John Goodrich) Unan.
- John Goodrich moved that the board, pending a written request, accept a cafeteria worker's request for a reduction in hours from 1.0 FTE to .6 FTE for School Year 2016-2017. (2nd Trevor Creller) Unan.
- Mr. Goodrich volunteered to review accounts payable prior to all school board meetings with the understanding that Administration will review accounts on request by Mr. Goodrich.
- Jennie Lund moved to authorize John Goodrich review and approve the accounts payable at his discretion (2nd Trevor Creller) Unan.

Act 46

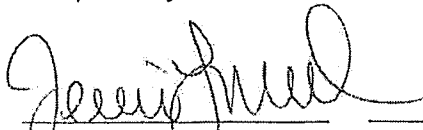
- Next Act 46 meeting will be held on March 15, 2016 at 6:00 or 6:30 pm at Folsom Sch.

Executive Session:

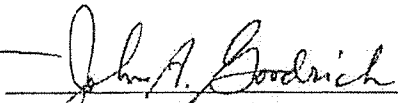
- Trevor Creller moved for the board to enter executive session at 7:10 pm to discuss a personnel matter
- Executive ended at 7:18 pm. Board action was taken upon the conclusion of executive session. (See bullet #14 under Board Action, above.)


Adjournment occurred at 7:29 pm on a motion by John Goodrich (2nd Trevor Creller) Unan.

Respectfully Submitted,


Jennie Lund


Mallory Ovitt


John Goodrich


Trevor Creller


Michael Savage, Chair